



Convention Center Commission, Tucson (TCCC)
Thursday, December 10, 2015 @ 11:30 A.M.
260 S. Church
Tucson, AZ 85701

Legal Action Report

1. Call to Order/Roll Call

Meeting was called to order by Ward 1 Representative, Betty Villegas, at 11:36 a.m. A quorum was established. Those present and absent were:

Present:

Richard Small	Mayor Representative (late 11:38 a.m.)
Betty Villegas	Ward 1 Representative
Kristin Almquist	Ward 3 Representative
Michael Lundin	Ward 5 Representative
John Cesar	Ward 6 Representative

Absent:

Joseph Blair	Ward 2 Representative
Steve Anderson	Ward 4 Representative

2. Approval of Minutes: (October 10, 2015)

Motion to approve the minutes of October 10, 2015, was passed by a voice vote of 4 to 0.

3. General Manager's Report– SMG

Report provided

4. 2016 Meeting Schedule

5. Visit Tucson report – Graeme Hughes

Report provided

6. Call to Audience

None

7. Future Agenda Items

None

8. Adjournment – 12:17 p.m.